

MINUTES OF MEETING OF THE BOARD OF PUBLIC WORKS, OCTOBER 11, 1954.

The Board of Public Works met in the office of the Governor, Mathieson Building, Baltimore, Maryland, on Monday, October 11, 1954.

There were present: Theodore R. McKeldin, Governor  
J. Millard Tawes, Comptroller  
Hooper S. Miles, Treasurer

Also attending the meeting were:

Mr. Nathan L. Smith, Director, Department of Public Improvements.  
Mr. James G. Rennie, Director, Department of Budget and Procurement.

MINUTES:

The Minutes of the meetings of August 9, 1954 and of September 14, 1954, copies of which had been sent to the members of the Board, were approved.

ANNOTATED CODE:

The Secretary submitted request of the Alcoholic Beverages Division of the State Comptroller's Office for a copy of the 1954 Supplement to the Annotated Code.

The Board approved this request.

BARRETT SCHOOL FOR GIRLS:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Barrett School for Girls, payable from the funds indicated:

General Construction Loan of 1952 -		
Item #78 - Henry O. Berman Co., for Change Order No. 2 to		
contract approved April 13, 1954. (Item 26-C)		\$1,800.00
General Construction Loan of 1954 -		
Item #64 - Bateman Photo Print and Blue Print Co., for prints		
for oil burner installation. (Item 26-A)		14.40
Harold G. Burrill & Associates, consulting engineers,		
for specifications for oil burner installation.		
(Item 26-B)		50.00 .

BOARD OF PUBLIC WORKS: See, Page 265.

BONDS:

Report was made by the Secretary of the following payment to The Albrecht Co., in connection with the bond issues set forth:

General Construction Loan of 1952	\$371.55
General Public School Construction Loan of 1953	276.68
	<u>\$648.23 .</u>

BOYS' VILLAGE OF MARYLAND:

- 1- The Secretary reported the payment of \$9,973.62 for Boys' Village of Maryland from the Board of Public Works-Fire Losses State Property Fund, Item #13.
- 2- The Board approved Construction Item 1 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Boys' Village of Maryland:

General Construction Loan of 1951 - Item #188	List 20	\$ 153.36
General Construction Loan of 1952 - Item #82	List 21	92.68-
General Construction Loan of 1953 - Item #82	List 22	233.65 .

(Cont.)

(Boys' Village of Maryland)

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Boys' Village of Maryland, payable from the funds indicated:

Jay Cee Construction Co., for Change Order #12 to contract approved March 8, 1954. \$135.00. (Item 24) \$135.00  
General Construction Loan of 1953 - Item #83 \$85.10  
General Construction Loan of 1952 - Item #82 49.90 .

Budget Program 11.01.03.54 -  
H. E. Crook Co., for repairs to boiler on time-and-material basis. (Item 3) 4,236.62

General Construction Loan of 1952 -  
Item #82 - Jay Cee Construction Co., for Change Order No. 13 to contract approved March 8, 1954. (Item 53) 400.00 .

COMPTROLLER OF THE TREASURY: See, Page 264.  
CROWNSVILLE STATE HOSPITAL:

- 1- The Secretary advised the Board of receipt of information of a fire which occurred at Crownsville State Hospital, on September 18, 1954, in Room #2 of the Nurses' Home, with damage of \$26.88.
- 2- The Board approved Construction Item 4 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Crownsville State Hospital:

Board of Public Works Construction Fund  
of 1949 - Item #11 List 37 \$242.02  
List 49 468.00  
Item #13 List 37 518.48  
Item #14 List 36 81.26  
List 37 280.17  
General Construction Loan of 1951 - Item #92 List 38 219.03  
List 42 61.25  
List 45 54.00  
List 46 61.25 .

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Crownsville State Hospital, payable from the funds indicated: (Agenda Item 30)

General Construction Loan of 1951 -  
Item #80 - Lawrence Plumbing and Heating, Inc., for Change Order No. 5 to contract approved Jan. 11, 1954. Fee is applicable to Turpin, Wachter & Associates. \$205.87  
Lawrence Plumbing and Heating, Inc., for Change Order No. 6 to above contract. Fee. 123.55  
Lawrence Plumbing and Heating, Inc., for Change Order No. 7 to above contract. Fee. 2,884.00  
Item #89 - Lawrence Plumbing and Heating, Inc., for Alternate No. 1 to contract approved Sept. 14, 1954. 2,000.00 .

DEPARTMENT OF FORESTS AND PARKS:

- 1- The Board approved request of the Department of Forests and Parks, submitted by the Secretary, for permission to execute an agreement with the Potomac Edison Company for a right-of-way over the lands of the Dan's Mountain Recreation Area, Allegany County, for a distance of approximately 391 feet, at no annual rental.
- 2- The Secretary reported to the Board that the following expenditures had been made by the Department of Forests and Parks from the General Construction Loan

(Dept. of Forests and Parks)

2-

of 1951 - Item #26 (surveyors, realtors, and title work for Patapsco State Park):

Leo William Rader	\$2,591.34
Patuxent Title Company, Inc.	90.00
Albert E. Pohmer	166.70
Hoge A. & Grace W. Miller	10.00
James Macgill	209.25
Russell M. Herbert	322.00 .

- 3- The Board approved Construction Item 6 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Department of Forests and Parks:

General Construction Loan of 1951 - Item #26	List 52	\$ 143.09
	List 58	189.12
	List 59	36.15
	List 62	29.94
	List 72	19.05
General Construction Loan of 1953 - Item #14	List 64	3.14
Item #17	List 61	754.33
	List 69	140.88
Item #28	List 57	1,990.39
Item #25	List 63	5.76 .

- 4- Upon the recommendation of the Department of Public Improvements, the Board approved award of contract by the Department of Forests and Parks to John W. Tedder, in the amount of \$1,300.00, for cleaning, painting and tightening of four forest fire look-out towers at Long Hill, Burtonsville, Hollofield and Brandywine. Payment is to be made from Budget Program 09.04.00.02. (Agenda Item 19-B)

- 5- The Board approved Item 19-A of the agenda of the Department of Public Improvements, relative to the Department of Forests and Parks, as follows:

"Under the program for Gambrill State Park, the Department of Forests and Parks had available \$15,000.00 in Item #28, General Construction Loan of 1954 for 'Road Construction', and an additional \$10,000.00 in Item #29, General Construction Loan of 1954 for 'Parking Strip Along Loop'. It becomes apparent that additional funds will be necessary to complete the work, and it has been proposed by the Department of Forests and Parks that certain balances in Item #19, General Construction Loan of 1952, 'Toilet and Sanitary Facilities'; Item #27, General Construction Loan of 1953, 'Construct Water System and Facilities'; and Item #28, General Construction Loan of 1953, 'Rehabilitating Sewage Facilities', be made available to complete the road and parking strip project. This consideration has been brought forward in recognition of the fact that the general toilet, sewage and reservoir facilities would have to be serviced by road access in order to make them usable, and since those specific facilities can be completed for the funds available, it is deemed fitting that specified amounts as hereinafter indicated be set aside from those projects for use on the road and parking strip work. These amounts are as follows:

\$1,500.00	Item #19, General Construction Loan of 1952
1,500.00	Item #27, General Construction Loan of 1953
500.00	Item #28, General Construction Loan of 1953 .
	2,114.25

"In addition, a balance of ~~\$2,603.13~~ remains in Item #29, General Construction Loan of 1954; and \$2,907.24 remains in Item #28, General Construction Loan of 1954. Over and above these amounts, the Department of Forests and Parks anticipates a CREDIT of \$1,000.00 from Frederick County, applicable to Item #28, General Construction Loan of 1954, for road construction completed by the County. These balances make a total of \$10,880.12 available for the work, and it is here requested that these sums be made available for the purposes indicated."

DEPARTMENT OF GAME AND INLAND FISH:

Upon the recommendation of the Department of Public Improvements, the Board approved execution by the Department of Game and Inland Fish of Change Order No. 1, in the amount of ~~\$319.66~~, to contract with Zane Monscevitiz (approved April 13, 1954) for work at Evitts Creek community pond. Payment is to be made from Budget Program 09.03.00.05. (Agenda Item 43)

DEPARTMENT OF MARYLAND STATE POLICE:

Upon the recommendation of the Department of Public Improvements, the Board approved item 42 of that department's agenda covering the following work for the Department of Maryland State Police:

"Reference is made to Item 41-A of this Department's Agenda of Sept. 14, 1954, relative to contract award to John Tedder in the amount of \$420.00 for painting radio towers. This contract amount was incorrectly reported, and should be \$440.00 with funds from the same source as originally reports, i.e. 1955 Budget Item Code 3-07.05.00.07-08."

## Budget Program:-

3-07.05.00.03-08 - J. A. Daiger, Belair Barracks "D", for repairs to front steps.	\$ 75.00
3-07.05.00.07-08 - Potomac Electric Co., for 65 ft. pole at Frederick Barracks.	100.00

## General Construction Loan of 1954 -

Item #10 - Baltimore Electric Blueprint Co., for prints for proposed Barracks at Waldorf.	52.50
" " " " "	33.60
" " " " "	10.00 .

DEPARTMENT OF MENTAL HYGIENE-CENTRAL FARM:

Upon the recommendation of the department of Public Improvements, agenda item 29, the Board approved award of the following contracts by the Department of Mental Hygiene, for the Central Farm, with payment to be made from the funds indicated:

## General Construction Loan of 1951 -

Item #147 - A B C Cesspool Cleaning Co., for cleaning septic tank at Central Farm.	\$295.00
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## General Construction Loan of 1953 -

Item #41 - Lawrence Plumbing and Heating, Inc., for Change Order No. 2 to contract approved June 1, 1954.	108.00
Froehling and Robertson, for inspection of 50,000 gallon water tank at Central Farm.	25.00 .

DEPARTMENT OF MOTOR VEHICLES:

Upon the recommendation of the Department of Public Improvements, agenda item 41, the Board approved award of the following contracts by the Department of Motor Vehicles, payable from the funds indicated:

## General Construction Loan of 1954 -

Item #6 - George H. Harrison, field engineer mechanical, for salary for the period Sept. 22 through Dec. 28, 1954. Air Conditioning System.	\$1,274.00
Pioneer Industrial Contractors, Inc., for Change Order No. 2 to contract approved April 13, 1954. No fee.	1,002.00 .

DEPARTMENT OF PUBLIC IMPROVEMENTS:

- 1- The Secretary brought to the attention of the Board Monthly Progress Report of the field division of the Department of Public Improvements, for the month ending September 30, 1954, copies of which had been mailed to the members of the Board. This report was ordered filed.

(Cont.)

(Dept. of Public Improvements)

2- The Board approved Item 47 of the agenda of the Department of Public Improvements, as follows:

"Reference is made to Item 47 of this Department's Agenda of June 1, 1954, setting up funds for payment of salary of James T. Petnic, Junior Engineering Aide II, as part of this Department's survey group. Mr. Petnic has left State employment, and has been replaced by Rollo J. Bush, Jr. The balance of encumbrance for Petnic, \$951.58, should be cancelled and credited to Item #3, General Construction Loan of 1954. In lieu thereof, an amount of \$882.03, from the same fund source, should be encumbered for Bush's salary to cover the period from October 4, 1954 to January 25, 1955.

"In addition, it is requested that the following encumbrances be made to carry the salary of survey group personnel through the remainder of the fiscal year to June 28, 1955. These encumbrances are as follow:

"Rollo J. Bush, Jr., Junior Engineering Aide II, salary period January 26, 1955 through June 28, 1955 - \$1,191.41, funds available in Item #3, General Construction Loan of 1949.

"Edward J. Krus, Civil Engineering Aide, salary from December 29, 1954, through June 28, 1955 - \$2,141.10, funds available in Item #1, General Construction Loan of 1949.

"Frederick W. Heiner, Junior Engineering Aide, salary from December 29, 1954, through January 25, 1955 - \$288.94, with funds available in Item #3, General Construction Loan of 1949; from January 26, 1955 through June 28, 1955, \$1,589.17 with funds available in Item #4, General Construction Loan of 1952."

DEPARTMENT OF RESEARCH AND EDUCATION:

The Board approved Item 39 of the agenda of the Department of Public Improvements, as follows:

"Reference is made to Item 39 of this Department's Agenda of Sept. 14, 1954, authorizing approval of Change Order #2 to contract with Webster Waterproofing Company in the total amount of \$1,900.00. The actual work was completed for \$1,597.50. The saving of \$312.50 should revert to the original fund source -- 1955 Budget, Item 09.07.00.01-08."

DEPARTMENT OF TIDEWATER FISHERIES:

The Secretary brought to the attention of the Board a letter received from the Department of Tidewater Fisheries, dated October 8, 1954, requesting:

- 1- Permission to sell either at public auction or by sealed bids to the highest bidder the patrol boat "Eastern Bay", which has been owned by the State since 1931, and which it has been determined is not worth the cost of repair; and
- 2- Permission to purchase the boat named "Papoose II" owned by Mr. Reginald Cullen of Crisfield, Maryland, built in 1950, for the sum of \$6,500.00, the department having the funds necessary for this purchase.

The Board approved both requests, with the understanding that the details of the two transactions would be cleared through the Department of Budget and Procurement.

EASTERN SHORE STATE HOSPITAL:

- 1- The Board approved Construction Item 5 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Eastern Shore State Hospital:

General Construction Loan of 1947 - Item #30	List 2	\$ 55.07
Board of Public Works Construction Fund		
of 1949 - Item #30	List 5	546.68
General Construction Loan of 1953 - Item #50	List 2	338.00
	List 5	391.06 .
		(Cont.)

(Eastern Shore State Hospital)

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Eastern Shore State Hospital, with payment to be made from the funds indicated:

General Construction Loan of 1951 - Item #98 -  
Chas. E. Brohawn & Bros., for Change Order No. 3 to contract  
approved December 14, 1953. Fee-Malone and Williams.  
(Item 31-B) Recreation Building. \$100.00

General Construction Loan of 1953 - Item #50 -  
James A. Slacum, for excavation and backfill for installation  
of water and sewer lines for new employees residences.  
(Item 31-C) 250.00.

- 3- The Board approved Item 31-A of the agenda of the Department of Public Improvements, relative to Eastern Shore State Hospital, as follows:

"Reference is made to Item 30-C of this Department's Agenda of September 14, 1954, authorizing contract award of \$242.15 to Nathan's Furniture Store of Cambridge for installation of static conductive linoleum in the operating room of the Medical and Surgical Building. Since submitting the quotation for this work on July first, Nathan's has changed its organization so that it is no longer in a position to install the static linoleum. Because of such long duration since the receipt of bid, there appears to be no possible redress on attempting to have Nathan's accomplish the work at the original price quoted. In lieu thereof, it is proposed to award the work to the second low bidder, Home Beautiful, Cambridge, at the cost of \$269.00. The additional funds necessary are available in Item #95, General Construction Loan of 1951."

#### GENERAL EMERGENCY FUND:

Upon the recommendation of the Department of Budget and Procurement, the Board approved the following allotments from the General Emergency Fund:  
See: Page 262, under Superintendent of Public Buildings and Grounds-\$2,125.00.  
Secretary of State - \$1,742.00, to cover the cost of new office equipment for indexing and filing trade-marks, in accordance with Chapter 63 of the Laws of Maryland, 1954.

Executive Department - \$18,532.00, to supplement the appropriation for the publishing of constitutional amendments.

Maryland State Board of Motion Picture Censors - \$3,800.00, maximum amount, to install CinemaScope reviewing equipment, and to be transferred when exact amount is determined.

Frostburg State Teachers College - \$17,000.00 for the purchase of property at 79 West Main Street, Frostburg, Maryland, to be used as a residence for the president of the college.

#### LEASES:

Upon the recommendation of the Department of Budget and Procurement, the Board approved execution of the following leases:

Comptroller of the Treasury - M. Wilson Snow, covering space on the second floor of Salisbury Advertiser Building, 128 E. Main Street, Salisbury, Maryland, for a term of two years from October 1, 1954, at an annual rental of \$720.00.

Comptroller of the Treasury - Lina J. Harper, covering space at #2 Bladen Street, Annapolis, Maryland, for one year from October 1, 1954, at an annual rental of \$1,500.00.

Department of Employment Security - John and Louise K. Herzog, covering space at 604 York Road, Towson, Maryland, effective indefinitely from October 1, 1954, at an annual rental of \$2,700.00, the lease being drawn on a monthly basis.

(Cont.)

## (Leases)

State Roads Commission - William E. and Belle M. Curtis, Lessee, covering frame dwelling and garage on Middlebrook Road, Montgomery County, Maryland, for a term of one month from May 1, 1954, and then to continue on a monthly basis, at an annual rental of \$180.00.

State Roads Commission - E. Terry Colvard and Jeff N. Colvard, Jr., Lessee, covering frame dwelling at 2703 - 53rd Street, Dillon Park, Maryland, for a term of one month from September 1, 1954, and then to continue on a monthly basis, at an annual rental of \$720.00.

MARYLAND HOUSE OF CORRECTION:

The Board approved Construction Item 2 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland House of Correction:

General Construction Loan of 1952 - Item #60	List 19	\$ 4.84.
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MARYLAND PENITENTIARY:

- 1- The Board approved Construction Item 10 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland Penitentiary:

Post War Construction Loan of 1945 - Item #153	List 6	\$ 78.60
General Construction Loan of 1949 - Item #76	List 8	81.00
Item #79	List 9	208.60
General Construction Loan of 1951 - Item #165	List 13	63.48
	List 14	169.20
	List 16	146.72
	List 17	193.97
	List 18	20.57
	List 19	434.31
	List 21	16.17
Item #167	List 16	1,050.00
	List 18	4.10
General Construction Loan of 1952 - Item #64	List 5	99.18
	List 6	18.70
General Construction Loan of 1953 - Item #120	List 3	2.94
	List 4	88.43 .

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Maryland Penitentiary, with payment to be made from the funds indicated:

## State Use Industries Accounts -

Chas. T. King Company, for installation of air compressor for use in Industrial Shops. (Item 6-B)	\$8,998.00
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General Construction Loan of 1951 - Item #165 - Maryland Penitentiary, for prison labor during August, 1954. (Item 36-B)	199.05
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General Construction Loan of 1953 - Item #119 - Consolidated Gas Electric Light and Power Company, for relocating gas service from hospital building to Print and Tag Shop. (Item 36-A)	567.44
Kirby and McGuire, for Change Order No. 1 to contract ap- proved Sept. 14, 1954. Fee-Turpin, Wachter & Associates. Permanent steam lines on a time-and-material basis.	12,330.00 .

MARYLAND STATE BOARD OF MOTION PICTURE CENSORS:

The Board approved Item 10 of the agenda of the Department of Public Improvements, relative to the Maryland State Board of Motion Picture Censors, as follows:

(Cont.)

(Md. St. Board of Motion Picture Censors)

"Reference is made to Item 10 of this Department's Agenda of August 9, 1954, in which contract award was approved to Pioneer Industrial Contractors, in an amount not to exceed \$1,200.00 for removing and hooking up air conditioning equipment. The total cost of the completed work is \$1,157.63. It is requested that funds be made available from 1955 Budget, Item 07.18.00.02."

MARYLAND STATE REFORMATORY FOR MALES:

- 1- The Board approved Construction Item 12 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland State Reformatory for Males:

General Construction Loan of 1949 - Item #61-C	List 10	\$540.76
Item #91	List 12	32.34
General Construction Loan of 1951 - Item #173	List 9	894.00
	List 10	304.76 .

- 2- Upon the recommendation of the Department of Public Improvements, agenda item 38, the Board approved award of the following contracts by the Maryland State Reformatory for Males:

Budget Program 12.01.05.04 -

Elevator Engineering Company of Baltimore, for repairs to passenger elevator.	\$ 95.00
Ellison Draft Gauge Co., Inc., for repairing and reconditioning draft gauge.	101.10
Hagerstown Equipment Company, for repairs to electric motor on ironer in laundry.	76.69

General Construction Loan of 1949 - Item #61-A -

E. D. Plummer and Sons, for rental of equipment in connection with construction of Stone Crushing and Screening Plant.	327.31
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General Construction Loan of 1954 - Item #85 -

Wages of personnel of Automotive Repair and Machine Shop, as shown on Payrolls #5 - \$45.92 and #6 - \$203.36.	249.28
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Miscellaneous Funds -

\$ 3.05	Item #172	General Construction Loan of 1951 (New Slaughter House)
103.20	Item #62	General Construction Loan of 1949 (Warehouse)
3.90	Item #61-A	General Construction Loan of 1949 (Stone Crusher)
.35	Item 61-C	General Construction Loan of 1949 (Sewing Shop)
1.87	Item #61-A	General Construction Loan of 1949 (Stone Crusher)
108.96	Item #62	General Construction Loan of 1949 (Warehouse)
3.06	Item #62	General Construction Loan of 1949 (Warehouse)
14.86	Item #91	General Construction Loan of 1949 (New Cannery)
24.44	Item #62	General Construction Loan of 1949 (Warehouse)
5.61	Item #172	General Construction Loan of 1951 (Slaughter House)
10.76	Item #67	General Construction Loan of 1952 (Fencing) .

MARYLAND STATE REFORMATORY FOR WOMEN:

The Board approved Item 37 of the agenda of the Department of Public Improvements, relative to Maryland State Reformatory for Women, as follows:

"Reference is made to Item 35 of this Department's agenda of Sept. 14, 1954, in which approval was granted to have Hubert Plumbing & Heating Co. supply certain personnel and welding service at estimated cost of \$472.50. The necessary work was completed at total cost of \$378.00. Balance of \$94.50 should revert to Item #70, General Construction Loan of 1952, the original fund source."

"Reference is made to Item 33-A of this Department's Agenda of May 10, 1954, authorizing purchase of parts for stoker repairs from Flynn & Emrich Co. in the amount of \$1,278.00. Actual cost of parts supplied amounts to \$1,278.20, with total funds available in Item #70, General Construction Loan of 1952. In Addition, other parts totaling in cost \$426.58 will now be required on this same job. Approval is requested for extension of the agreement to include this additional amount with funds available in Item #70, General Construction Loan of 1952. The additional \$150.00 for supervision and travel authorized in Item 33 of the agenda of May 10, 1954, is still to be considered in effect and will not be subject to final determination until the total job is completed."



MARYLAND STATE SCHOOL FOR THE DEAF:

- 1- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Maryland State School for the Deaf, with payment to be made from the funds indicated:

## Budget Program 13.01.00.04 -

Fisher's Plumbing and Heating, for emergency repairs to  
leaking pipes and water tank. (Item 20-D) \$ 332.27

## General Construction Loan of 1951 -

Item #216 - Lloyd C. Culler, for alternate bid for demolition  
of old boiler plant and laundry building. (20-A)  
Fee-Whitman, Requardt & Assoc. 3,500.00

Allen F. Feeser, for Change Order No. 8 to contract  
approved Oct. 19, 1953. Fee-Whitman, Requardt &  
Associates. (Item 20-B) 3,470.68 .

- 2- The Board approved Item 20-C of the agenda of the Department of Public Improvements, relative to Maryland State School for the Deaf, as follows:

"Reference is made to Item 13-B of this Department's Agenda of June 1, 1954, relative to execution of Change Order No. 1 to the contract with Finch's Tree Surgeon & Landscaping in the amount of \$220.00. This amount should have been \$280.00, due to an incorrect price having been given this Department originally relative to the spreading and leveling. Since the approval of Change Order No. 1, it has been found that approximately 40 loads of topsoil will be required, as originally the contractor understood from his talk with the Superintendent of the School that top soil could be obtained from the School grounds. It has since been found that this is not possible and topsoil would have to be supplied from an outside source. It is therefore requested that Change Order No. 1 as originally reported be voided and that authorization be granted for Change Order No. 1 in an amount not to exceed \$680.00 for spreading, leveling and seeding, and furnishing approximately 40 loads of topsoil. Funds are available in Item #216, General Construction Loan of 1951. No fee is applicable."

MARYLAND TRAINING SCHOOL FOR BOYS:

- 1- The Board approved Construction Item 17 of the agenda of the Department of Budget and Procurement, covering the following expenditures made by the Maryland Training School for Boys:

General Construction Loan of 1951 - Item #202	List 63	\$ 218.89
General Construction Loan of 1952 - Item #90	List 61	317.50
	List 64	2,587.42
Item #94	List 61	2,825.08
	List 64	70.90
Item #97	List 61	3.41
	List 64	45.41 .

- 2- The Board approved Item 25-C of the agenda of the Department of Public Improvements, relative to Maryland Training School for Boys, as follows:

"Approval is requested for payment of the following invoices for prints for bid purposes, ~~chargeable~~ as indicated: Baltimore Photo Print Company in the amount of \$10.80, and Baltimore Electric Blueprint Company in the amount of \$17.80 both payable from Item 96, General Construction Loan of 1952; and invoice of Bateman Photo Print and Blue Print Company in the amount of \$12.96 payable from Item 196, General Construction Loan of 1951."

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Maryland Training School for Boys, with payment to be made from the funds indicated:

## Budget Program 11.01.03.07 -

E. A. Kaestner Co., for repairs to pasteurization and refrigeration equipment at farm group. (Item 25-F) \$ 476.79

(Cont.)

(Md. Trg. School for Boys)

3- A

## General Construction Loan of 1951 -

Item #196 - Industrial Power Co., for increase in contract awarded Sept. 14, 1954 to cover cost of electrical services. (Item 25-B) \$474.00

Item #202 - Timanus and Associates, for plans and specifications for electrical installations for expansion of vocational and educational facilities in Chesapeake Hall. Either cost-plus, or Type "C" fee. (25-A) 5,000.00 Est.

## General Construction Loan of 1952 -

Item #93 - Mullan Contracting Co., for Change Order No. 3 to contract approved Dec. 14, 1953. (Item 25-D) 2,000.00 max.

Mullan Contracting Co., for Change Order No. 20 to contract approved Sept. 14, 1953, for construction of Cottages. (Item 25-E) 1,184.98

Item #97 - Lawrence Plumbing and Heating, Inc., for Change Order No. 5 to contract approved Dec. 14, 1953. Riggs Hall. (Item 25-G) 381.00 .

MARYLAND TUBERCULOSIS HOSPITALS:1- Victor Cullen State Hospital -

Upon the recommendation of the Department of Public Improvements, agenda Item No. 22, the Board approved execution by the State Department of Health, for Victor Cullen State Hospital, of a contract with South Penn Power Company, of Waynesboro, Pennsylvania, in the amount of \$277.50, for relocating overhead service lines to the New Service Wing, at the hospital. Payment is to be made from the General Construction Loan of 1949 - Item #25 (Service Wing Addition Victor F. Cullen Building). No fee is applicable to the contract.

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Henryton State Hospital, with payment to be made from the funds indicated:

## Budget Program 10.01.07.03-08 -

C. A. Schmick & Co., for painting boiler room, wash room and pump room interiors; and Ward H and South Extension, Main Build- \$1,696.00  
ing by -  
Blair Brothers (Item 21-A) 3,843.00

## Budget Program 10.01.06.03-08 (1954)

Monarch Roofing Co., for Change Order No. 1 to contract approved May 10, 1954. (Item 21-B) 1,688.50 .

3- Mt. Wilson State Hospital -

a. The Secretary advised the Board of the payment of \$200.00 for Mt. Wilson State Hospital, from the Board of Public Works-Fire Losses State Property Fund-Item #5-a.

b. The Board approved Construction Item 7 of the agenda of the Department of Budget and Procurement, covering the following expenditure by Mt. Wilson State Hospital:

General Construction Loan of 1951-Item #56 List 131 \$364.00 .

c. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Mt. Wilson State Hospital:

Wildberger-Best Construction Co., for Units D, E, F & G of Employees' Housing Group. Fee-Finney, Wolcott & Assoc. \$321,860.00  
(Agenda Item 1) (General Construction Loan of 1949-Item #37.)

Blair Brothers, for painting, glazing and caulking of 3 old Ward Buildings, Old Administration Building, and 2 Cottages, Bid Items 1 and 2. (Item 44) \$ 12,511.00 .

(\$ 9,400.00 1955 Budget 10.01.07.03-08)

3,111.00 General Construction Loan of 1949-Item #36) .

MILITARY DEPARTMENT:

- 1- The Secretary brought to the attention of the Board a letter, dated September 27, 1954, received from the Military Department, as follows:

"Some time ago Mr. Nathan Smith, Director of the State Department of Public Improvements, approved plans and specifications for the construction of a garage, storage facilities, macadam parking area, high wire fence, grading, etc. at Ellicott City. This project was presented to Washington and was to be a 100% federal project, but for some reason there was a misunderstanding in the National Guard Bureau, Washington, and the project was approved by the Bureau of the Budget as a 'Concentration Site' in the amount of \$33,000.00

"Fifteen bids on the job were received which, when opened, ranged from a low of \$52,122.00 to a high of approximately \$63,000.00.

"The Bureau of the Budget, Washington, will not permit the National Guard Bureau to increase the amount of federal contribution unless the plans and specifications are revised and the job is again re-submitted for their consideration on an entirely different basis, in which case the State would be called upon to contribute 25% of the cost and the Federal Government 75%.

"In view of this fact, I recommend and request the authority of the Board of Public Works to proceed with the Ellicott City Garage job as a federal contract in the amount of \$52,122.00 with the understanding that the Military Department, State of Maryland, will contribute toward this project \$19,122.00, making the cost to the Government \$33,000.00.

"I may add that, while the National Guard Bureau cannot increase the amount of this particular allotment over the \$33,000.00 approved, the Bureau has already made a contribution to the State in the amount of \$195,750.00 on four other jobs, which is actually in excess of what we had previously agreed to accept on them. In addition, the National Guard Bureau has made available funds in the amount of \$40,000.00 and authorized us to proceed with the construction of an 8" concrete floor in our Maintenance Shop and a 6" concrete floor in four warehouses at the Havre de Grace Military Reservation.

"Under the circumstances, I think we should proceed with the Ellicott City job and make a contribution of \$19,122.00 toward the same. If approved, the \$19,122.00 will be charged against the \$195,750.00 federal contribution on other projects above referred to. The details of this transaction can be worked out between the Comptroller General's office and this Department."

The Board approved the request made by General Reckord. Funds are available in the General Construction Loan of 1951-Item #10. (Letter dated October 15, 1954, received from General Reckord.) (Windsor Construction Company)

- 2- The Board approved Construction Items 8 and 19 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Military Department:

General Construction Loan of 1951 - Item #13	List 182	\$ 702.19
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General Construction Loan of 1951 -		
Item #13 - State Use Industries-Maryland Penitentiary, for		
furniture.		5,887.00 .

- 3- The Board approved Item 40-C of the Agenda of the Department of Public Improvements, relative to the military department, as follows:

"Reference is made to Item 34-F of this Department's Agenda of August 9, 1954, reporting Change Order No. 3 in the amount of \$66.75 to the contract with Russell L. Hamilton for construction of Head House at Oakland Armory. This item gave the fund source as the 1954 Budget 07.03.00.03-08; however, this department has since been advised by the Military Department that the \$466.75 was never obligated from the 1954 Budget, and the Military Department is now requesting that the payment of this change order be from the Armory Loan of 1948."

(Military Dept.)

- 4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Military Department, payable from the funds indicated:

## Budget Program 07.03.00.03-08 --

Jerbe Company, for Change Order No. 1 to contract approved August 9, 1954. 5th Regiment Armory. (Item 40-A)	\$150.00
Chas. O. Darney, for electrical work. 5th Regiment Armory.	46.98
R. & D. Plumbing & Heating Co., Inc., for repairs at Towson Armory. (Item 40-N)	5.72
George W. Dorsey Co., for repairs to well at Prince Frederick Armory. (Item 40-O)	19.05
R. & D. Plumbing & Heating Co., Inc., for repairs at Hangar S-2, Harbor Field. (Item 40-P)	8.47

## Budget Program 07.03.00.06-08 --

Maryland Painting Co., Inc., for work in Office Building O-2, Havre de Grace. (Item 40-K)	2,412.00
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## Armory Loan of 1948 -

Windsor Construction Co., for construction of Pump House and installation of pump, etc. at Ellicott City Armory. (7-C)	6,895.00
G. Edgar Harr Sons, for Change Order No. 1 to contract approved May 10, 1954. (Item 40-D)	13.75

## General Construction Loan of 1949 - Item #12 --

The John I. Vandegrift Co., for Change Order No. 6 to contract approved Jan. 11, 1954. Frostburg Armory Headhouse. (40-I)	133.00
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## General Construction Loan of 1951 - Item #10 --

Wm. F. Sutter, for Alterations and Additions to Pocomoke City Armory. No. fee. (Item 7-A)	\$61,791.00
Millison Construction Co., for Change Order No. 9 to contract approved Feb. 8, 1954. Richmond Market Armory. (7-B)	5,829.00
Capitol Construction Co., for Change Order No. 7 to contract approved Feb. 8, 1954, for Head Houses at Glen Burnie and Greenbelt. (Item 40-G)	840.00
F. H. Martell Construction Co., for Change Order No. 8 to contract approved Feb. 8, 1954, for LaPlata Armory. (40-F)	3,047.00
Millison Construction Co., for Change Order No. 8 to contract for Richmond Market Armory, approved Feb. 8, 1954. (40-E)	4,008.19
John I. Vandegrift Co., for Change Order No. 5 to contract approved Jan. 11, 1954. Frostburg Armory. (Item 40-B)	607.00
F. H. Martell Construction Co., for Change Order No. 9 to contract approved for Head House, LaPlata Armory, Feb. 8, 1954. (Item 40-L)	164.50
S. H. Jackson, for credit on contract approved July 13, 1953, for Armory Building A-1 at Havre de Grace. (Item 40-J)	10.00 /
H. F. Hallock, Inc., for Change Order No. 1 to contract approved May 10, 1954. Crisfield Armory. (Item 40-H)	500.00 .

MONTEBELLO STATE HOSPITAL:

Upon the recommendation of the Department of Public Improvements, the Board approved award of contracts by Montebello State Hospital, payable from the funds indicated, as follows:

Budget Program 10.01.05.54 - Webster Waterproofing Co., for Change Order No. 1 to contract approved July 12, 1954. (Item 23)	\$1,993.00
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## General Construction Loan of 1952 - Item #22 --

Ridgely Construction Co., Inc., for Change Order No. 1 to contract approved Sept. 14, 1954. New Hospital Building. Fee-Office of Hal A. Miller. (Item 50)	3,969.53 .
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MONTROSE SCHOOL FOR GIRLS:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Montrose School for Girls, with payment to be made from the funds indicated:

Budget Program 11.01.05.54 -

Chas. F. O'Day, for Change Order No. 2 to contract approved  
July 12, 1954. (Item 27-C) \$ 218.00

General Construction Loan of 1953 - Item #96 --

P. Costanzo Construction Co., for Change Order No. 1 to contract approved July 12, 1954. Fee-Lucius R. White.  
Field Bldg., Bond and Vocational Bldgs. (Item 27-A) 2,568.38

General Construction Loan of 1954 - Item #76 --

Thomas Plumbing and Heating Co., Inc., for Change Order No. 1 to contract approved Sept. 14, 1954. Heating conversion.  
No. fee. (Item 27-B) 255.00 .

MORGAN STATE COLLEGE:

1- The Board approved Construction Items 9 and 20 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Morgan State College:

General Construction Loan of 1951 - Item #220	List 18	\$ 268.00
Item #221	List 18	1,619.87
	List 22	432.83

General Construction Loan of 1953 - Item #130	List 13	4,884.23
	List 17	696.75
	List 21	4,410.70
Item #137	List 13	3.56
	List 17	1,343.50

General Construction Loan of 1954 - Item #91	List 16	2,954.30
Item #92	List 16	225.00

Fisher Scientific Corporation, for Laboratory Equipment. 13,413.97 .  
(General Construction Loan of 1953-Item #130 )  
General Construction Loan of 1954-Item #89 ).

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Morgan State College; with payment to be made from the funds indicated:

Budget Program 13.02.00.40-08 -

Blair Brothers, for exterior painting of Harper House  
and Banneker House. No. fee. (Item 17-A) \$4,286.00

General Construction Loan of 1951 - Item #220

Joseph H. Argabright & Son, for electrical work in Calloway  
Hall. No fee. (Item 17-D) 650.00

General Construction Loan of 1953 - Item #133

Atlas Contractors of Maryland, Inc., for Change Order No. 1 to contract approved July 12, 1954. Fee-Taylor and Fisher.  
Credit. (Item 17-B) 625.00 /

General Construction Loan of 1954 - Item #90

Oscar M. Gray & Son, for Change Order No. 2 to contract approved August 9, 1954. Vicinity of Science Building.  
Credit. No fee. (Item 17-C) 264.10 / .

Patuxent Institute:

- 1- The Board approved Item 35-F of the agenda of the Department of Public Improvements, relative to Patuxent Institute, as follows:

"Reference is made to Item 55 of this Department's Agenda of September 14, 1954, concerning Change Order No. 2 to the contract with Contee Sand and Gravel Company in the amount of \$9,350.00. Of this amount, \$4,895.20 was provided from Item #70, General Construction Loan of 1952, assigned to the Reformatory for Women. In order to simplify the use of this \$4,895.20, it is requested that it be transferred from Item #70 to Item #74, General Construction Loan of 1952 for accounting purposes."

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Patuxent Institute, payable from the funds set forth:

## General Construction Loan of 1950 -

Item #16 - Lawrence Fallon, for aluminum lettering on limestone lintel of new building. (Item 35-B)	\$210.00
Rullman and Wilson, for lettering cut on limestone panels in new building. (Item 35-C)	525.00

## General Construction Loan of 1952 -

Item #60 - L. C. Foulson, for Change Order No. 1 to contract approved April 13, 1954. Laundry Building. (34-B)	76.43
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## General Construction Loan of 1953 -

Item #106 - Whitman, Requardt and Associates, for work in connection with water and sewer extensions. (35-A)	1,405.44
Item #108 - Whitman, Requardt & Associates, for work in connection with water and sewer extensions. (35-A)	1,001.65
A. J. Ellis Construction Co., for Change Order No. 2 to contract approved July 13, 1954. Fee applies to Whitman, Requardt and Associates. Sewer Extension. (Item 35-E)	908.31
Item #115 - Arthur P. Shamer, for Change Order No. 1 to contract approved April 13, 1954. Fee-Whitman, Requardt & Associates. Water Pumping. (Item 34-A)	129.06 .

ROSEWOOD STATE TRAINING SCHOOL:

- 1- The Secretary advised the Board of receipt of information of a fire which occurred at Rosewood State Training School on September 26, 1954, with damage of \$4,280.00 to barn and contents.
- 2- The Secretary read to the Board a communication received from The State Law Department with reference to the case of Jerome J. Gebhart, who sustained a loss when an inmate of Rosewood State Training School set fire to his barn. The department had been requested to prepare a release to be executed by Mr. Gebhart in connection with the approval previously given by the Board to compensate Mr. Gebhart in the amount of \$6,445.22. In answer to the request for the preparation of the release, the State Law Department advised the Board that it did not feel that the Board of Public Works should agree to settlement in such a case without express action by the Legislature.

Upon further consideration of the matter, following the reading of the letter from The State Law Department, dated September 27, 1954, the Board rescinded the approval previously given in this case, feeling it would have to be governed by the advice of the Attorney General.

- 3- The Board approved Item 13, Construction, of the agenda of the Department of Budget and Procurement, covering the following expenditures by Rosewood State Training School:

General Construction Loan of 1951 - Item #105	List 21	\$1,174.00
General Construction Loan of 1952 - Item #43	List 30	305.60
Item #44	List 25	664.00 .

(Cont.)

(Rosewood State Training School)

- 4- The Board approved Item 33 of the agenda of the Department of Public Improvements, relative to Rosewood State Training School, as follows:

"Under Item 29-Cof this Department's Agenda of August 9, 1954, approval was given for award to Kirwan Engineering Co. in the amount of \$540.00 for relining hot water tank in basement of laundry. The tank which actually had to be relined was considerably larger than the one on which Rosewood requested bids. As a net result the contract amount has to be increased from \$540.00 to \$1,143.00. Of this amount a total of \$1,040.00 is available in Budget Program 10.03.05.54. Remaining \$103.00 is available in Budget Program 10.03.05.02."

- 5- The Board also approved Item 52 of the agenda of the Department of Public Improvements, as follows:

"In connection with consideration of proposed farm buildings, there is an old brick house (in deteriorated condition) which Rosewood authorities desire to demolish, using personnel from the School. It is the recommendation of this Department that Rosewood be allowed to demolish this old brick house by razing or setting afire, under the supervision of the proper authorities."

- 6- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Rosewood State Training School, with payment to be made from the funds indicated:

General Construction Loan of 1951 -

Item #106 - Bibb Heating & Equipment Co., for installation of 16 electric water coolers and one pedal type fountain. (Item 28)	\$1,983.00
Item #112 - Baltimore Electric Blueprint Co., for prints for proposed Fire Alarm System. (Item 46)	57.80 .

ST. MARY'S SEMINARY JUNIOR COLLEGE:

- 1- The Board approved Construction Item 14 of the agenda of the Department of Budget and Procurement, covering the following expenditure by St. Mary's Seminary Junior College:

St. Mary's Seminary Junior College Loan of 1951 - Item #1	List 6-A	\$1,268.50 .
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- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by St. Mary's Seminary Junior College, payable from the funds set forth:

Budget Program 13.03.00.04 -

St. Mary's Linoleum Company, for furnishing and installing linoleum in various locations. (Item 15-A)	\$ 74.50
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General Construction Loan of 1954 - Item #95 --

Bateman Photo Print and Blue Print Co., for prints in connection with Alterations to Main Building. (Item 15-B)	18.00
Mervell M. Dean, for alteration work in basement, including boiler and burner work. (Item 5)	19,943.00 .

SOCIAL SECURITY:

The Secretary advised the Board that the following political sub-division of the State has executed the Plan of Agreement, and that the employees of said political sub-division are covered under the provisions of the Social Security Law, as contemplated by Chapter 304 of the Acts of 1951:

Town of Ridgely, effective as of January 1, 1954.

SPRINGFIELD STATE HOSPITAL:

- 1- The Secretary advised the Board of payment of \$87.58 and \$2,941.23 from the Board of Public Works-Fire Losses State Property Fund - Item #9, for Springfield State Hospital.
- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Springfield State Hospital, with payment to be made from the funds indicated:

## Board of Public Works-Fire Losses State Property Fund --

Item #9 - United Sanitary Chemicals Co., for repairs (32-A)	\$ 82.58
Riss and Co., for repairs and freight. (Item 32-B)	5.00

## General Construction Loan of 1951 -

Item #124 - Smith & DeCorse, Inc., for Change Order No. 1 to contract approved Jan. 11, 1954. Fee-Whitman, Requardt & Associates. Water Tank work. (Item 32-A)	227.73
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Lacchi Construction Company, for work on Central Kitchen and Storage Building, with certain eliminations from bid, plus Alternates 2 and 4. (Item 4) Fee-Jamison and Marcks. \$494,013.00

(\$449,286.25 - Board of Public Works Construction Fund )  
of 1949-Item #70

44,726.75 - General Construction Loan of 1953-Item #61  
Fee - General Construction Loan of 1953-Item #61 .

The balance of approximately \$10,000 in Item #61-General Construction Loan of 1953 will be used for contingencies on this project. In addition, a sum of \$11,100.00 is available in Item #62-General Construction Loan of 1953 for purchase of equipment. Also, these funds will be supplemented by money available in Item #48-General Construction Loan of 1952 (Additional Funds for Steam Distribution), as this project has been completed from other funds.

SPRING GROVE STATE HOSPITAL:

- 1- The Board approved Construction Item 15 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Spring Grove State Hospital:

## Board of Public Works Construction Fund of

1949 - Item #93	List 267A	\$2,252.63
General Construction Loan of 1951 - Item #146	List 256A	142.18 .

- 2- Upon the recommendation of the Department of Public Improvements, agenda item 45, the Board approved award of contract by Spring Grove State Hospital to Walter A. Shank, in the amount of \$8,500.00, for construction of Sweet Potato House and Swine Feed Pens. Payment is to be made from the Board of Public Works-Fire Losses State Property Fund - Item #10.
- 3- The Board approved Item 48 of the agenda of the Department of Public Improvements, relative to Spring Grove State Hospital, as follows:
 

"Approval is requested for execution of a deed between the County Commissioners of Baltimore County and the Board of Public Works, and the Department of Mental Hygiene, which will grant to Baltimore County the right-of-way to widen and channelize the bed of the stream existing on the South side of Paradise Avenue on the property of Spring Grove Hospital in Catonsville. This will permit improvements to Paradise Avenue for the benefit of property bordering thereon, and at the same time the befenetting of Spring Grove State Hospital. The Department of Mental Hygiene has approved the proposed right-of-way granting, and the actual papers will be transmitted to the Office of the Attorney General before the Board of Public Works is requested to execute them.



STATE DEPARTMENT OF EDUCATION:

1- Bowie State Teachers College -

Upon the recommendation of the Department of Public Improvements, the Board approved award of contract for Bowie State Teachers College to Capitol Construction Company, Inc., covering Change Order No. 3, in the amount of \$135.00, to contract approved May 10, 1954. Funds are available in the General Construction Loan of 1953 - Item #143. (Agenda item 18-A)

The Board also approved Item 18-B of the agenda of the Department of Public Improvements, recommending rejection of bids received for the construction of Residence Hall at Bowie State Teachers College because it is felt that they are out of line. The department will rebid this Residence Hall in the near future, together with the Gymnasium-Auditorium Building in order to realize maximum benefits of combination prices.

2- Coppin State Teachers College -

Upon the recommendation of the Department of Public Improvements, the Board approved award of contract by Coppin State Teachers College, in the amount of \$245.00, to A. P. Shamer for running necessary gas lines into the Science Laboratory at the Main Building of the college. Payment is to be made from the 1955 Budget:-

Budget Program 1-13.04.08.04-08. (Agenda Item 16)

3- Frostburg State Teachers College -

a. Mr. Rennie advised the Board that investigation of the request made by the State Department of Education, at the meeting held on September 14, 1954, for permission to purchase the Joseph Kruzan property, 79 West Main Street, Frostburg, Maryland, had resulted in the recommendation of the Department of Budget and Procurement and of the Department of Public Improvements that this purchased be made for Frostburg State Teachers College.

The Board confirmed the approval given by the individual members prior to this meeting for the allocation of \$17,000.00 from the General Emergency Fund to take care of the cost of the purchase of this property, which is to be used as a residence for the president of the college, and authorized the State Department of Education to proceed with the acquisition of the property in the usual manner. (Agenda Item 4)

b. Upon the recommendation of the Department of Public Improvements, the Board approved award of Change Order No. 10, in the amount of \$2,262.60, to the contract between Frostburg State Teachers College and W. Harley Miller (Gymnasium-Auditorium), approved June 11, 1953. Fee is applicable to F. J. Thuman. Payment is to be made from the General Construction Loan of 1953- Item #147. (Agenda item 13)

4- Salisbury State Teachers College -

a. The Board approved Construction Item 16 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Salisbury State Teachers College:

General Construction Loan of 1954 - Item #108	List 6	\$ 15.50
	List 8	930.90
	List 9	110.19 .

b. Upon the recommendation of the Department of Public Improvements, agenda item 14, the Board approved award of contract by Salisbury State Teachers College to Labe Sheet Metal and Millwright Company, in the amount of \$366.50, for installation of small ventilation system in the main kitchen dishwasher room. Payment is to be made from:-

Budget Program 13.04.06.03-11.

(Cont.)

(St. Dept. of Education)

5- Towson State Teachers College -

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Towson State Teachers College, payable from the funds indicated: (agenda item 12)

Budget Program 13.04.07.04 -

Blair Brothers, for Change Order No. 1 to contract approved July 12, 1954. Administration Building. No fee. \$1,014.00

General Construction Loan of 1954 -

Item #110 - Olmsted Brothers, for study and survey of entire campus to determine location for new Library Building. 5,000.00 max.

Item #112 - Aetna Construction Co., for Change Order No. 1 to contract approved April 13, 1954. Fee is applicable to F. J. Thuman. Refrigeration Room and Facilities. 552.00 .

STATE EMPLOYEES:

The Board approved extensions of sick leave in the following cases:

Comptroller of the Treasury-Alcoholic Beverages Division -- Clarence A. Wolf, Investigator I, for a period of three months from September 17, 1954, with the understanding that if this employee is still unable to return to work that he be given a physical examination to determine his ability to remain in the State service.

Crownsville State Hospital - William Heaht, Shift Engineer, M.H., for three months from September 26, 1954, with the understanding that he be given a physical examination to determine his ability to remain in the State service, if this employee is still unable to return to work.

Maryland Penitentiary - Terrence Cox, Custodial Officer II, for three months from October 31, 1954, it being understood that this employee will be retired from the State service the first part of the coming year.

STATE LIBRARY:

The Secretary presented to the Board a communication, dated October 11, 1954, from the George W. King Printing Company, relative to the contract that company has with the State for printing the Maryland Reports of the Court of Appeals. The company claims that because of changes made in the procedure for printing the reports and the extra cost involved because of the acceleration of the work by the employment of additional Reporters to bring the publishing of the reports up to date, the company suffered a loss in the amount of \$16,850.00.

After due consideration, it was felt that the request of the company for additional compensation should be referred to the Attorney General for review and determination as to whether the State should consider the claim for additional compensation, and the Secretary was instructed to refer the file to the Attorney General for his advice.

STATE OFFICE BUILDINGS - Annapolis:

The Board approved Construction Item 11 of the agenda of the Department of Public Improvements, covering the following expenditure by the Department of Public Improvements for the new State Office Building to be constructed in Annapolis:

General Construction Loan of 1952 - Item #2 List 12 \$ 2.70 .

STATE PROPERTY:

Upon the recommendation of the Department of Budget and Procurement, the Board approved disposal of the following property no longer required in connection with the conduct of the State's business:

State Auditor - motor vehicle	\$ 448.32
Boys' Village of Maryland - livestock	81.77
Comptroller of the Treasury - office equipment & motor vehicles	571.80
Eastern Shore State Hospital - sport equipment	18.00
Department of Forests and Parks - office equipment	209.40
Department of Game and Inland Fish - office equipment	148.75
State Department of Health - office equipment	10.00
Henryton State Hospital - livestock	448.19
Department of Mental Hygiene-Central Farm - livestock	362.43
Montrose School for Girls - livestock	20.00
Morgan State College - office equipment	715.00
Maryland Penitentiary - office equipment	72.50
Maryland State Reformatory for Males - office and farm equipment	1,385.00
State Roads Commission - office equipment and junk	133.15
Springfield State Hospital - livestock	56.00
Bowie State Teachers College - laundry equipment	350.00
Salisbury State Teachers College - motor vehicle	290.00
Towson State Teachers College - office equipment	110.00
Maryland Training School for Boys - livestock	153.63
University Hospital - laboratory equipment	201.00
University of Maryland-office & farm equipment & motor vehicle	1,529.67
State Use Industries - shop equipment	400.00
Division of Vocational Rehabilitation - office equipment	82.50

Eastern Shore State Hospital - removal from inventory and junk 1 Norge 6 cu.ft. refrigerator, completely worn out and beyond repair.

State Department of Health - removal from inventory of various items of equipment, located at several county health offices, purchase value of \$787.14.

Mount Wilson State Hospital - removal from inventory and junk 10 dressers, 2 dresserobes and 29 chests of drawers, purchase prior to 1933.

State Commissioner of Personnel - removal from inventory and junk 1 water set, which is beyond repair.

State Roads Commission - removal from inventory of National Cash Register Check-write, turned over to Department of Maryland State Police, on an inventory transfer basis.

STATE RECORDS:

The Secretary brought to the attention of the Board a letter, dated October 8, 1954, received from Dr. Morris L. Radoff, Archivist and Records Administrator, with various retention schedules, prepared under the provisions of Chapter 436 of the Acts of 1953, as follows:

Department of Maryland State Police	Nos. 84-97-98
Washington Suburban Sanitary Commission	Nos. 91-92
State Roads Commission	Nos. 93-9-4-95
Department of Labor and Industry	No. 96
Department of Public Improvements	No. 99 .

The Board approved the Schedules as submitted.

STATE ROADS COMMISSION:

The Board confirmed approval previously given by the individual members to the State Roads Commission for execution of the following deeds, to: --

The Hammarlee Realty Co., covering land in Anne Arundel County, in connection with Contract AA-435-315.

(Cont.)

(State Roads Commission)

Effie H. Boyd, for land in Calvert County in connection with Contract C-204-520.  
Philip Aronson and Dora Aronson, his wife, for land in Prince George's County,  
in connection with Contract P-724-4-315.  
Edwin T. Hall, of Calvert County, for land in said County, in connection with  
Contract C-204-1-520.  
Madeline G. Chase, of Calvert County, for land in that County under work for  
Contract C-216x-1-520.  
Chandler and Carey, Inc., for land in Wicomico County, in connection with Con-  
tract Wi-280-1-120.

## STATE TREASURER:

The Secretary brought to the attention of the Board two letters received from Mr. Miles, dated September 17 and October 8, 1954, covering the investments of State Funds, as follows:

Purchase for the State Highway Construction Bond, Second Issue, Fund of the State Roads Commission, of:-

\$ 5,000,000 United States Treasury Bills (dated 8/19/1954) due 11/18/1954  
on a 1% basis, less discount of \$8,888.89, or a net cost of  
\$4,991,111.11.

10,000,000 United States Treasury Bills (dated 9/9/1954) due 12/9/1954  
on a 1% basis, less discount of \$23,611.11, or a net cost of  
\$9,976,388.89.

Settlement was made September 15, 1954; no interest payable on the Bills but if held to maturity they will be redeemable for the full face value of \$15,000,000, which will make a total income from the discount purchase of these Bills of \$32,500.00.

Purchase on October 7, 1954, for the County Highway Construction Bonds-Sinking Fund account, of:-

\$ 13,000 United States Treasury Bills, due 12/30/1954 - on a .84% basis,  
less discount of \$25.18, or a net cost of \$12,974.82.

46,000 United States Treasury 1% Certificates of Indebtedness, Series "C", due 3/22/1955, @ 100.015625 for an aggregate cost including interest of \$46,091.63.

The Board approved the reports as submitted.

SUPERINTENDENT OF PUBLIC BUILDINGS AND GROUNDS:

- 1- The Board approved Construction Item 3 of the agenda of the Department of Budget and Procurement, covering the following expenditures for work in the Judges' Chambers-Court of Appeals Building:

General Construction Loan of 1954 - Item #2	List --	\$241.25
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- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the contract for painting, glazing, caulking, etc., at the Court of Appeals Building, and the Hall of Records in Annapolis, to Thomas J. Gibbons, in the amount of \$2,995.00, and approved the allocation of necessary funds of \$2,125.00 from the General Emergency Fund to the budget of the Board of Public Works (06.03.00.12-12) to cover the work at the Court of Appeals Building. Funds for all of this work are then available in the following accounts: (agenda item 54)

General Construction Loan of 1949 - Item #6 (Hall of Records)      \$ 870.00

Budget Program 06.03.00.12-12 (Board of Public Works, for the Court of Appeals)	2,125.00 .
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(Cont.)

(Supt. Public Bldgs. & Grounds)

- 3- Upon the recommendation of the Department of Public Improvements the Board approved execution of Change Order No. 5, in the amount of \$55.00, to contract with Colwill Construction Company, approved October 19, 1953, for alterations and additions to the Court of Appeals Building, Annapolis-Judges' Chambers. Fee is applicable to Frederic A. Fletcher. Payment is to be made from the General Construction Loan of 1953 - Item #2. (Agenda item 9)

UNIVERSITY OF MARYLAND:

- 1- The Secretary read to the Board a copy of letter dated October 4, 1954, written to The Honorable William P. Cole, Jr., Chairman of the Board of Regents of the University of Maryland, by Mr. James L. Benson, State Auditor, relative to the work of auditing the accounts of the European Division of the College of Special and Continuation Studies of the University of Maryland.

After due consideration, it was agreed that this work should be done by the State Auditor and that it should not be necessary to employ private outside auditors to do the work, as the law specifically imposes upon the State Auditor the work of auditing the accounts of the University of Maryland, and it is felt that the European Division of the University should be treated the same as the departments of the University within the State, for audit purposes.

- 2- The Secretary submitted to the Board the following letter received from the University of Maryland, dated October 7, 1954:

"Under the authority contained in Chapter 61 of the Acts of the General Assembly of Maryland of 1950 as amended by Chapter 264 and Chapter 629 of the Acts of the General Assembly of 1951, the University entered into a loan agreement with the Housing and Home Finance Agency of the Federal Government dated July 1, 1953. Under the terms of this loan agreement the Government has agreed to submit a bid for \$2,350,000 30-Year Serial Revenue Bonds at an interest cost to the University of 3-1/8%. The agreement provides, among other things, that the bonds must be advertised and should a bona fide bid be received at an interest cost to the University not in excess of 3.225% the Government will withdraw from the picture and the bonds will be issued to the private investor.

"As provided under the terms of the loan agreement the University has received an advance from the Federal Government of 75% of the bonds which are to be issued for the purpose of paying the cost of constructing three new dormitory buildings. Although the buildings have been completed and are now occupied by students, the final approval of the Trust Agreement, the advertising for bids, and the printing of the bonds will require approximately thirty additional days. In the meantime, the University has disbursed on account of the construction of these facilities the entire 75% advance that it has received from the Federal Government. The University now owes the contractor the balance of \$12,000 due on the August invoice (submitted about September 10) and will receive from the contractor within the next few days the invoice from him for the month of September which will amount to approximately \$200,000.

"The University, therefore, requests that it be permitted to disburse to the contractor up to \$225,000 from its special fund balance pending receipt of the bond proceeds. The State Treasury will be promptly reimbursed for whatever amount thus disbursed immediately upon receipt of the bond proceeds."

After due consideration, the Board approved the request of the University for permission to use up to \$225,000 of Special Funds for payment to the contractor, pending receipt of the bond proceeds, with the understanding that the State Treasury would be promptly reimbursed for such money used.

- 3- The Board approved Construction Item 18 of the agenda of the Department of Budget and Procurement, covering expenditures by the University of Maryland, as follows:

General Construction Loan of 1953 - Item #166	List 74	\$ 5.19
Item #167	List 61	332.93
	List 74	389.54
	List 84	11.91 .

(Cont.)

(University of Maryland)

- 4- The Board approved Item 51 of the agenda of the Department of Public Improvements relative to the Baltimore Schools of the University of Maryland, as follows:

"Reference is made to Item 48-A of this Department's Agenda of October 1, 1951, authorizing appointment of William F. Stone, architect, to prepare plans and specifications for New Nurses' Residence at the University of Maryland, Baltimore Schools. This work was bid about a year ago and recommended for rejection at the Board of Public Works meeting on May 10, 1954. The Architect was paid in full under his contract for the preparation of these plans and specifications. Revised determination of requirements for this structure have now been arrived at, and it is estimated that the project could be built for a cost of about \$300,000.00. It is recommended accordingly that the original contract with the Architect, William F. Stone, be considered abandoned and paid in full, and that a new contract be entered into with him at a flat 6% fee to complete the designing of the now proposed structure. Funds for the building and for design costs are available in the following sources:

"Item 140, General Construction Loan of 1947  
Item 178, General Construction Loan of 1949  
Item 136, General Construction Loan of 1952. "

- 5- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the University of Maryland, College Park, payable from the funds indicated:

Porter Construction Co., for Change Order No. 1 to contract approved Sept. 14, 1954. Calvert Hall work. Fee-Johannes and Murray. (Item 11-A) \$9,622.42

(\$7,878.68 Item #118-General Construction Loan of 1954 )  
1,743.74 Budget Program 13.05.05.01, Budget 255.

Budget Program 3-13-C5.10.01 -- (Budget 096, Fund 82)  
Southeastern Floors, Inc., for asphalt tile in lobby of Engine Research Laboratory. (Item 11-D) 233.00

General Construction Loan of 1953 - Item #167 --  
United Clay Products Co., for Change Order No. 1 to contract approved Sept. 14, 1954. Physics Laboratory. (Item 11-B) 1,415.00  
Hampshire Corporation, for flooring for Molecular Physics Laboratory in Engine Research Laboratory. (Item 11-C) 2,944.00

General Construction Loan of 1954 - Item #118 --  
Bateman Photo Print and Blue Print Company, for additional prints re. Renovation of Calvert Hall Dormitory. ( 6.48  
( 17.28  
(Agenda Item 11-E) ( 12.96 .

#### WESTERN MARYLAND CHRONIC DISEASE HOSPITAL:

Upon the recommendation of the Department of Public Improvements, agenda item 49, the Board approved execution by the State Department of Health of Change Order No. 1 to contract with C. William Hetzer, for grading, drainage, etc. at the proposed site of Western Maryland Chronic Disease Hospital, in the amount of \$12,029.00, for additional work. The original contract was approved on September 14, 1954. Fee is applicable to Tyler, Ketcham and Myers, and Chapman and Lefler. Payment is to be made from the General Construction Loan of 1952 - Item #23.

#### COMPTROLLER OF THE TREASURY:

Upon the recommendation of the Department of Public Improvements, the Board approved award of contract for cleaning and redecorating at 34 Hopkins Place, Baltimore, Maryland, by the State Comptroller to:

Blair Brothers, for Base Bid \$2,369.00  
E. L. M. Fishpaw, Inc., for Alternates 1 & 2 1,750.00

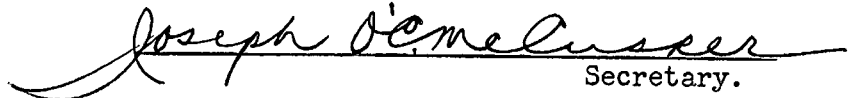
Payment is to be made from Budget Program 06.04.08.54. (Agenda Item 8)

BOARD OF PUBLIC WORKS:

Upon the recommendation of the Secretary, the Board approved the payment of \$100.00 from the budget of the Board of Public Works to Mrs. Eleanor H. Fooks for services in writing the Minutes of the Board for the meetings which were held July 12, 1954, August 9, 1954, and September 14, 1954.

ADJOURNMENT:

There being no further business, the meeting was adjourned.

  
Secretary.

